

P99000017403

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

500002784795--8
-02/23/99--01071--004
*****70.00 *****70.00

SUBJECT: CASTELLA MARBLE, INC.
(Proposed corporate name - must include suffix)

99 FEB 19 PM 3:54
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: BOBBIE SURLS ACCOUNTING & TAX SERVICES
Name (Printed or typed)

14041 80th LN. N.
Address

Loxahatchee, FL 33470
City, State & Zip

(561) 753-6884
Daytime Telephone number

SD
2/23

NOTE: Please send "Filed" Copy back to my office at address above.
(Per client request) Thank You, B. Surls
NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

WE, THE UNDERSIGNED, hereby associate ourselves together for the purpose of becoming a corporation under the laws of the State of Florida providing for the formation, liability, rights, privileges and immunities of corporations for profit.

ARTICLE 1: NAME OF BUSINESS

The name of the corporation shall be as follows:

CASTELLA MARBLE, INC.

ARTICLE II: NATURE OF BUSINESS

This corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III : CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is one thousand (1,000) shares of common stock, of one dollar (\$1.00) par value.

ARTICLE IV : INITIAL CAPITAL

The amount of capital with which this corporation will begin business will not be less than one thousand (\$1,000.00) dollars.

ARTICLE V : TERM OF EXISTENCE

This corporation is to have perpetual existence.

ARTICLE VI : ADDRESS OF BUSINESS

The initial street address in the State of Florida of the principal office and office of the Board of Directors and Incorporators shall be as follows:

3694 23RD AVE., STE. 1, LAKE WORTH, FL. 33462

The Board of Directors may from time to time move the principal office to any other address in the State of Florida.

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ARTICLE VII : INITIAL BOARD OF DIRECTORS

This corporation shall have *one* director initially. The number of Directors may be either increased or decreased by the by-laws adopted by the shareholders, but shall never be less than one. The name and addresses of the initial Director(s) of the Corporation are:

GERMAN SUAREZ, PRESIDENT

ARTICLE VIII : ADDRESS OF INCORPORATOR

The name and address of the Incorporator is:

**GERMAN SUAREZ
2855 SANDPINE COURT, LANTANA, FL. 33462**

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ARTICLE IX : BY-LAWS OF CORPORATION

The power to adopt, alter, amend, or repeal by-laws shall be vested in the Board of Directors and shareholders.

ARTICLE X : AMENDMENTS

This corporation reserves the right to amend or repeal any provisions contained in the Articles of incorporation, or any amendments to them, and any right conferred upon the shareholder is subject to this reservation.

ARTICLE XI : S CORPORATION ELECTION

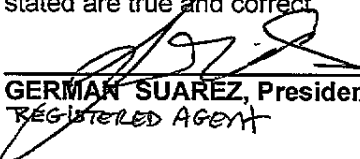
This corporation may elect to become an S Corporation as defined by the Internal Revenue Code by properly filing Internal Revenue Service Form 2553, Election By A Small Corporation.

ARTICLE XII : REGISTERED AGENT AND OFFICE

The Registered Agent, as listed below with the address, hereby accepts said designation by signature below: **GERMAN SUAREZ, President**

2855 SAND PINE COURT, LANTANA, FL 33462

THE UNDERSIGNED, as subscribing incorporator, have hereto set our hand and seal on February 9, 1999, for the purpose of forming this Corporation, with an effective date of February 9, 1999 under the laws of the State of Florida, and hereto make and file, in the office of the Secretary of the State of Florida, these Articles of Incorporation, and certify that the facts herein stated are true and correct.


GERMAN SUAREZ, President INCORPORATOR
REGISTERED AGENT